

COMMISSIONER'S MEETING
May 21, 2012

The Bartholomew County Commissioners met in regular session on May 21, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 am. Commissioner Carl Lienhoop, Commissioner Paul Franke, Auditor Barb Hackman, and County Attorney J. Grant Tucker were also in attendance. Commissioner Carl Lienhoop gave the Invocation and led the Pledge of Allegiance.

Next, Commissioner Lienhoop made a motion to approve the May 14, 2012 minutes. Commissioner Franke seconded the minutes that passed unanimously.

The Voucher Claims were presented for approval. Commissioner Franke made a motion to approve the Voucher Claims. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Chairman Kleinhenz read the New Permits Report from 5/14/2012 to 5/18/2012. Forty-three (43) building permits were issued with a fee amount of \$4,184.00 and a valuation amount of \$1,717,410.

County Highway Engineer Danny Hollander presented the Commissioners with an Agreement with Trisler Construction Company, Inc. of Indianapolis, Indiana for the replacement of Bridge #45 in the amount of \$343,512.62. Commissioner Franke made a motion to approve signing this agreement with Trisler Construction for Bridge #45 in the

amount of \$343,512.62. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week the Highway Crew patched roads, put up signs, mowed in Sandcreek, Rockcreek, Harrison, German, and Wayne Townships, swept bridges, cut trees on 650 East, 450 East, and 500 West, ditched on 750 South, 200 West, and 150 South, replaced pipes on Tellman Road, 350 East, Gambold Street, and 50 North, and ditched for the City on 450 South.

Commissioner Lienhoop asked Engineer Hollander which bridge will be the next to replace. Engineer Hollander said Bridge #211 near Waymansville. The Surveyor's Office gave Engineer Hollander the right-of-way information on Friday to begin this project.

The Driftwood Utilities Block Grant paperwork was not ready for consideration, so it will be on the agenda for the Monday, June 4, 2012 Commissioners' Meeting.

Commissioner Lienhoop explained at the Commissioners' Meeting on Monday, June 11, 2012 at 10:00 a.m. the Commissioners will hear a Proposal from the Columbus Regional Hospital Chief Executive Officer Jim Bickel. This proposal is for the ambulance contract for Bartholomew County. Currently, there is an Interlocal Agreement with the City, County, and Columbus Regional Hospital. The Mayor and the media have been invited to this meeting to hear this proposal.

At a previous meeting the Commissioners had with the CRH Board, Chairman Kleinhenz challenged the Board to provide ambulance service for Bartholomew County with no stipend from the City or the County. Chairman Kleinhenz said that the City and County taxpayers own CRH. The Commissioners do not want the quality of the ambulance service to diminish in any way, but challenged CRH to come up with a proposal to be flexible and efficient. The current Interlocal Agreement provides for four (4) fully staffed ambulances on call 24/7 and waiting on runs. The new proposal will allow the ambulances to work in a loop. For example, one (1) of the four (4) ambulances will be used in transport to generate additional revenue that will be used to offset the government subsidy. The other three (3) ambulances will be fully staffed and on call 24/7 and waiting on runs. The fourth ambulance can still be used in the loop and fall back in line if it is needed. Commissioner Lienhoop said there will be guidelines and parameters that will be adhered too just like they are now. However, the quality of ambulance service will not be altered.

Next, County Attorney J. Grant Tucker read the following bids for 2012 Hot Mix Bituminous Paving Materials, Cold Mix, and Liquid Asphalt:

Hot mix Bituminous Paving Materials:

Dave O'Mara Contractor, Inc. – North Vernon, Indiana

Open Grade 5	\$46.00/ton
Base 5	\$41.50/ton
Base 5D	\$41.50/ton
Binder 8	\$42.00/ton
Binder 9	\$42.00/ton
Binder 11	\$42.50/ton
Surface 8	\$45.00/ton

Surface 9	\$45.00/ton
Surface 11	\$46.00/ton
Surface 12	\$47.00/ton
HPCM300	XXXXXX

Milestone Contractors, LP – Columbus, Indiana

Open Grade 5	\$48.00/ton
Base 5	\$45.00/ton
Base 5D	\$45.00/ton
Binder 8	\$45.75/ton
Binder 9	\$45.75/ton
Binder 11	\$46.75/ton
Surface 8	\$47.75/ton
Surface 9	\$47.75/ton
Surface 11	\$48.75/ton
Surface 12	\$48.75/ton
HPCM300	\$120.00/ton

Duracap Asphalt Paving, Inc. – Westport, Indiana

Open Grade 5	XXXXXX
Base 5	XXXXXX
Base 5D	\$38.50/ton
Binder 8	\$41.00/ton
Binder 9	\$41.00/ton
Binder 11	\$45.00/ton
Surface 8	\$46.00/ton
Surface 9	\$46.00/ton
Surface 11	\$51.00/ton
Surface 12	\$51.50/ton
HPCM300	XXXXXX

Cold Mix:

There were no bids received for Cold Mix.

Liquid Asphalt:

Asphalt Materials, Inc. – Indianapolis, Indiana

<u>Description of Items</u>	<u>F.O.B. Job Site/Ton</u>	<u>F.O.B. Co. Storage/Ton</u>	<u>F.O.B.Plant Pick-Up</u>
RS-2 (Chip & Seal)	\$450.08/Ton	\$442.88/Ton	XXXXXXXXXX
AE-90 (Dura-Patcher)	\$450.08/Ton	\$442.88/Ton	XXXXXXXXXX
AE-PL	\$450.08/Ton	XXXXXX	\$456.00/Ton
AE-T (Tack Oil)	XXXXXX	XXXXXX	\$456.00/Ton
AE-90S (Chip & Seal)	\$570.08/Ton	\$562.88/Ton	XXXXXXXXXX

AE-F (Fog Seal)	\$450.08/Ton	\$442.88/Ton	XXXXXXXXXX
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Marathon Petroleum Company, LLC – Louisville, Kentucky

<u>Description of Items</u>	<u>F.O.B. Job Site/Ton</u>	<u>F.O.B. Co. Storage/Ton</u>	<u>F.O.B. Plant/Ton</u>
RS-2 (Chip & Seal)	\$462.80/Ton	\$455.60/Ton	XXXXXXXXXX
AE-90 (Dura-Patcher)	\$462.80/Ton	\$455.60/Ton	XXXXXXXXXX
AEP-L	\$462.80/Ton	XXXXXXXXXX	\$456.00/Ton
AE-T (Tack Oil)	XXXXXXXXXX	XXXXXXXXXX	\$456.00/Ton
AE-90s (Chip & Seal)	NO BID	NO BID	XXXXXXXXXX
AE-F (Fog Seal)	NO BID	NO BID	XXXXXXXXXX

Terry Asphalt Materials, Inc. – Hamilton, Ohio

<u>Description of Items</u>	<u>F.O.B. Job Site/Ton</u>	<u>F.O.B. Co. Storage/Ton</u>	<u>F.O.B. Plant</u>
RS-2 (Chip & Seal)	\$443.71/Ton	\$436.51/Ton	XXXXXXXXXX
AE-90 (Dura-Patcher)	\$443.71/Ton	\$436.51/Ton	XXXXXXXXXX
AEP-L	\$443.71/Ton	XXXXXXXXXX	\$405.60/Ton
AE-T (Tack Oil)	XXXXXXXXXX	XXXXXXXXXX	\$405.60/Ton
AE-90S (Chip & Seal)	\$566.11/Ton	\$558.91/Ton	XXXXXXXXXX
AE-F (Fog Seal)	\$374.11/Ton	\$366.91/Ton	XXXXXXXXXX

Alternates to AE-90

Terry Seal SP	XXXXXXXXXX	\$443.71/Ton	XXXXXXXXXX
Terry Seal WP	XXXXXXXXXX	\$503.71/Ton	XXXXXXXXXX

Next, County Attorney Tucker read the 2012 Overlay Program totals for Dave O'Mara Contractor, Inc. of North Vernon, Indiana to be \$1,857,003.05 and for Milestone Contractors, L.P. of Columbus, Indiana to be \$1,578,689.71. Commissioner Franke made a motion to take the bids under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner's Chief Deputy Debbie Londeree mentioned that all County Offices will be closed on Monday, May 28, 2012 in Observance of Memorial Day.

City Engineer Dave Hayward introduced the new MPO for the City of Columbus, Laurence Brown. Mr. Brown grew up and currently resides in Bloomington, Indiana, but is looking to re-locate to Columbus, Indiana. Mr. Brown received an Engineering degree from Iowa State where he was also on the swim team. Mr. Brown worked for the Indiana

Department of Transportation (INDOT) for five (5) years in the Planning Department prior to becoming our MPO. He is interested in transit development and the people trails and has found Columbus to be a very welcoming community.

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:38 a.m. The next Commissioners' meeting will be on Monday, May 28, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR